

TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Patrick Lynn, Chief of Police (954) 693-8320

PREPARED BY: Adrienne Fletcher

SUBJECT: Resolution

AFFECTED DISTRICT: Townwide

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: EXPENDITURE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE \$74,990.75 FOR THE PURCHASE OF LESS-LETHAL ELECTRO MUSCULAR DISRUPTION ELECTRONIC CONTROL DEVICES (TASERS) DGG TASER INC., FOR THE TOWN OF DAVIE POLICE DEPARTMENT; TASER INTERNATIONAL, INC. IS THE SOLE MANUFACTURER OF THE TASER UNITS WHICH ARE SOLELY DISTRIBUTED THROUGH DGG TASER INC.

REPORT IN BRIEF: The Davie Police Department is requesting approval from the Town Council to purchase the electro muscular disruption electronic control devises (Tasers) and equipment from DGG Taser Inc., the sole authorized police distributor of Taser International, Inc. Taser International, Inc. is the sole manufacturer of the electro muscular disruption electronic control devises, know in the field as Tasers.

Taser Units have been effective in law enforcement work due the safety it provides for both the officers and the community. The Davie Police Department has reviewed, approved and implemented the use of Tasers in their less-lethal program to provide both the Davie community and law enforcement personnel safe alternatives for controlling the escalated situations requiring force. The Department has previously order units from the distributor DGG Taser Inc. The first purchase fulfilled the trial phase and training for the sworn personnel and the Police Department is now requesting to outfit the remaining road patrol and field force personnel with the units.

PREVIOUS ACTIONS: R-2007-323, approved 11/27/07

CONCURRENCES:

FISCAL IMPACT: Yes

Has request been budgeted? Yes

If yes, expected cost: \$ 74,990.75

Account Name: Police Department Impact Fee 014-0520-521-6462

RECOMMENDATION(S): Motion to Approve Resolution

Attachment(s): Resolution, Sole Source Letter, Estimate, Bidder Vendor Disclosure Form, W-9 and Incorporation Documents.

RESOLUTION _____

EXPENDITURE - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE EXPENDITURE \$74,990.75 FOR THE PURCHASE OF LESS-LETHAL ELECTRO MUSCULAR DISRUPTION ELECTRONIC CONTROL DEVICES (TASERS) DGG TASER INC., FOR THE TOWN OF DAVIE POLICE DEPARTMENT; TASER INTERNATIONAL, INC. IS THE SOLE MANUFACTURER OF THE TASER UNITS WHICH ARE SOLELY DISTRIBUTED THROUGH DGG TASER INC.

WHEREAS, the Police Department is requesting to outfit the road patrol and field force officers with the electro muscular disruption electronic devises (also referred to as Taser units); and

WHEREAS, the Town of Davie Police Department has reviewed, approved and implemented the use of Tasers in the less-lethal program to provide both the Davie community and law enforcement personnel safe alternatives for controlling situations requiring force; and

WHEREAS, the Police Department previously purchased Taser units from DGG Taser Inc. who is the sole authorized distributor for Taser International, Inc., the manufacturer of the Taser units, to outfit the remaining road patrol and field force personnel with the units; and

WHEREAS, after review, Town Council wishes to approve the expenditure of \$74,990.75 for the purchase of the Taser units and equipment from the sole distributor DGG Taser Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council hereby authorizes the expenditure of the Taser Units and equipment from the sole distributor DGG Taser Inc.

SECTION 2. The Town Council hereby authorizes the expenditure in the amount of \$74,990.75 from the Police Department Impact Fee Account 014-0520-521-6462.

SECTION 3. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS ____ DAY OF _____, 2008

MAYOR/COUNCILMEMBER
ATTEST:

TOWN CLERK

APPROVED THIS ____ DAY OF _____, 2008

**Request for Taxpayer
Identification Number and Certification**

Give form to the
requester. Do not
send to the IRS.

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return) TASER INTERNATIONAL	
Business name, if different from above	
Check appropriate box: <input type="checkbox"/> Individual/ Sole proprietor <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Other	<input type="checkbox"/> Exempt from backup withholding
Address (number, street, and apt. or suite no.) 17800 NORTH 85TH STREET	Requester's name and address (optional)
City, state, and ZIP code SCOTTSDALE, AZ 85255-9306	
List account number(s) here (optional)	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number								
or								
Employer identification number								
8	6	0	7	4	1	2	2	7

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. person (including a U.S. resident alien).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. (See the instructions on page 4.)

**Sign
Here**

Signature of
U.S. person

Wendy Busul

Date **4/1/06**

Purpose of Form

A person who is required to file an information return with the IRS, must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

U.S. person. Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued).
- Certify that you are not subject to backup withholding.
- or
- Claim exemption from backup withholding if you are a U.S. exempt payee.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

For federal tax purposes you are considered a person if you are:

- An individual who is a citizen or resident of the United States.
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States, or

- Any estate (other than a foreign estate) or trust. See Regulations sections 301.7701-6(a) and 7(a) for additional information.

Foreign person. If you are a foreign person, do not use Form W-9. Instead, use the appropriate Form W-8 (see Publication 515, *Withholding of Tax on Nonresident Aliens and Foreign Entities*).

Nonresident alien who becomes a resident alien.

Generally, only a nonresident alien individual may use the terms of a tax treaty to reduce or eliminate U.S. tax on certain types of income. However, most tax treaties contain a provision known as a "saving clause." Exceptions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the recipient has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exception contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement to Form W-9 that specifies the following five items:

- The treaty country. Generally, this must be the same treaty under which you claimed exemption from tax as a nonresident alien.
- The treaty article addressing the income.
- The article number (or location) in the tax treaty that contains the saving clause and its exceptions.



PROTECT LIFE

17800 N. 85th St. * Scottsdale, Arizona * 85255 * 1-480-991-0797 * Fax 1-480-991-0791 * www.taser.com

05/08/2008

To Whom It May Concern;

This letter is to confirm TASER™ International, Inc. is the sole source manufacturer of the patented less-lethal Electro Muscular Disruption, electronic control devices (EMD/ECD) TASER X26 Model 26000, 26001, 26003, 26004, 26005, 26006, 26011, 26012, 26013, 26014, 26015, 26016, 26017, 26018, 26019, 26020, 26021, 26022, 26023, 26024, 26025, 26026, 26027, 26028, 26300, 26301, 26303, 26304, 26305, 26306, 26311, 26312, 26313, 26314, 26315, 26316, 26317, 26318, 26319, 26320, 26321, 26322, 26323, 26324, 26325, 26326, 26327, and 26328.

TASER international is also the sole source manufacturer of the patented less-lethal electro muscular disruption, electronic control devices (EMD/ECD) TASER Brand M26, Model 44000 and 44005.

TASER International is also the sole source manufacturer of the patented, 15-foot Air Cartridges, Model 34200, and the patented, 21-foot, 25-foot, and 35-foot Air Cartridges, Model 44200, 44203, 44205, and 44206. The Air Cartridges are required for the unit to function in the remote TASER mode.

TASER International is also the sole source manufacturer of the patented TASER Cam, Model 26750 (full video and audio) and 26753 (full video and **NO** audio). This accessory item can be downloaded by USB patented, TASER Cam Download Kit Model 26737.

These are some of the unique features of the company:

Incorporated since 1993, TASER International is the forerunner of research and development in this field. The company has 15 years of manufacturing experience for these highly technological less lethal weapons and has over 8000 agencies deploying TASER brand products.

TASER International is housed in a state of the art 100,000 sq. ft. building with over 350 employees. There is 33,000 sq. ft for production, 33,000 sq. ft. for operations and engineering and, 33,000 sq. ft. (two stories) for warehousing and shipping.

The company has a state of the art TASER Training Academy on site featured with 48 desks equipped with power and internet access, safety mats, heavy bags, and the IES Interactive MILO training simulator.

Training is geared toward the special needs of the military, law enforcement officers, medical personnel, private citizens, and instructor certification. Force options and decision making tactics, medical issues, weapon maintenance, and personal safety are just a few of the topics covered in the offered courses.

TASER International is the only ECD (Electronic Control Device) manufacturer who has an extensive mechanical engineering, electrical engineering, and technical staff that all contain the requisite comprehensive and technical knowledge and expertise essential in manufacturing these highly technological electronic control weapons.

TASER International's ADVANCED TASER M26 and X26 are the most extensively studied less lethal weapons on the market today. TASER International is the only weapons company in the world with both a scientific and medical advisory board comprised of world-class experts who provide critical insights to help the company design and test the safest devices possible.

These are some of the unique features the ADVANCED TASERS M26 and X26 have that are not found with other Electronic Control Devices:

The ADVANCED TASER M26 and X26 are the only less-lethal ECD weapons systems that can stop an aggressive, focused, combat trained attacker.

The ADVANCED TASER M26 and X26 are the only less-lethal ECD weapons systems that are compatible with the X-rail, a universal mount that will mount to anything with a Picatinny rail and utilizes a quick release mechanism to allow the user to carry either less lethal below their lethal weapon.

The ADVANCED TASER M26 and X26 directly stimulate motor nerve and muscle tissue, causing incapacitation regardless of mental focus, training, size, or drug induced dementia.

The ADVANCED TASER M26 comes with an on-board memory chip to download 585 past firings based on the time and date the unit was fired.

The TASER X26 comes with an on-board memory chip to download 2,000 past firings based on the time and date the unit was fired to protect officers from unfounded charges of misuse of force.

The ADVANCED TASER M26 and X26 have over 94.9% field effectiveness rating.

The ADVANCED TASER M26 and X26 use the same hand motions and muscle memory as standard 9 mm semi-automatic pistols, drastically reducing the amount of time required to train. User training and Instructor training materials are all on CD-Rom for ease of reproduction for training.

The X26 uses proprietary Shaped Pulse™ EMD Technology with high performance, highly efficient, incapacitation effect that's 5% greater than the ADVANCED TASER M26, and is 60% smaller, 60% lighter, and consumes 1/5th the power of the M26.

The X26 has an optional upgrade system, the TASER Cam which records over an hour of MPEG4 video and audio data to provide another layer of accountability to corroborate officers use reports.

The Lithium Battery System for all X26 Units is the DPM - Digital Power Magazine (26700), XDPM - Extended Digital Power Magazine (26701) and the rechargeable TASER Cam (26750). (All battery systems are rated up to *195 5-second firings at room temp.)

The Extended Warranty Lithium Battery System for all X26 Units is the 1 year (26711) and 4 year (26714) DPM - Digital Power Magazine and the 1 year (26721) and 4 year (26724) XDPM - Extended Digital Power Magazine. (All battery systems are rated up to *195 5-second firings at room temp.)

Propulsion System for all air cartridges is compressed nitrogen (1800 to 2500 lbs/in²).

The BATF has classified the ADVANCED TASER M26 and X26 as Non-Firearm.

TASER International, Inc.
17800 N. 85th Street
Scottsdale, AZ. 85255
1-800-978-2737 Toll Free
1-480-905-2000 Phone
1-480-991-0791 Fax

THERE IS NO OTHER AUTHORIZED REPAIR FACILITY FOR TASER BRAND PRODUCTS OTHER THAN THE ONE LISTED BELOW.

Sole Authorized Repair Facility For TASER Brand Products:

TASER International, Inc.
17800 N. 85th Street
Scottsdale, AZ. 85255
1-800-978-2737 Toll Free
1-480-905-2000 Phone
1-480-991-0791 Fax

Please note the ADVANCED TASER[™], AIR TASER[™], and TASER[™] are registered trademarks. TASER-Wave[™] is a trademark of TASER International Inc. Patent: U.S. 5,078,117 and others are pending in the U.S. and Worldwide. Copyright 1999 TASER International, Incorporated.

Please contact us at 1-800-978-2737 with any questions.

Sincerely,

A handwritten signature in black ink, reading "Stacie Sundberg". The signature is written in a cursive, flowing style.

Stacie Sundberg
Vice President, Global Sales Operations



Estimate

Date	Estimate #
10/23/2008	603

DGG Taser, Inc

8725 Youngerman Court
Suite 305
Jacksonville, FL 32244

Name / Address	Ship To	Rep
Davie Police Department Attention: Finance Department 1230 South Nob Hill Road Davie, FL 33324	Davie Police Department Attention: Sgt Nasta 1230 South Nob Hill Road Davie, FL 33324	LAS

Item	Description	Qty	Cost	Total
26023	X26E Yellow/Black grip plates w/Blade-Tech Tek-Lok Holster	47	809.95	38,067.65
26750	TASER Cam Audio/Video recording for enhanced accountability	47	399.95	18,797.65
44933	BladeTech Single Cartridge Pouch Attachment attaches to BladeTech holsters	47	19.95	937.65
26714	DPM with four (4) year extended warranty	47	174.95	8,222.65
44205	21ft (6.4m) Non-conductive Simulation *Blue/Blue Blast Door/ Training Use	130	18.97	2,466.10
34200	15 Foot (4.57m) air cartridge Yellow Blast Door/Training Use	150	17.97	2,695.50
44203	25 foot (7.62m) XP (extra penetration) air cartridge Green blast door/ Field use	140	22.97	3,215.80
Freight	Shipping, Handling & Insurance		587.75	587.75
X-26 Warranty W...	A 4 year extended warranty may be purchased up to 1 year from date of purchase for \$174.95-DPM or \$179.95-XDPM per Taser. DGG Taser strongly recommends purchasing an extended warranty within the first year. *****		0.00	0.00

***** PLEASE CHECK YOUR ESTIMATE AND PO FOR ACCURACY. ANY CHANGES MADE AFTER THE ORDER HAS BEEN PLACED OR RECEIVED WILL RESULT IN A 15% RESTOCKING FEE. *****

Total \$74,990.75

Phone #	E-mail	Web Site	Fax #
866-626-8273	lisa@dggtaser.com	www.dggtaser.com	904-777-4802

**Town of Davie
Vendor/Bidder Disclosure**

I, Teresa Meares, being first duly sworn state that:
The full legal name and business address of the person(s) or entity contracting with the
Town of Davie ("Town") are as follows (Post Office addresses are not acceptable):

Name of Individual, Firm, or Organization: DG-G Taser & Tactical Supply Inc.
Address: 8725 Youngerman Ct. Ste 305
Jacksonville, Florida 32244
FEIN: 59-3628391
State and date of incorporation: Florida

OWNERSHIP DISCLOSURE AFFIDAVIT

1. If the contract or business transaction is with a corporation, the full legal name and business address shall be provided for each officer and director and each stockholder who directly or indirectly holds five percent (5%) or more of the corporation's stock. If the contract or business transaction is with a trust, the full name and address shall be provided for each trustee and each beneficiary. All such names and address are as follows (Post Office addresses are not acceptable):

Names, Addresses, and Titles of Individual Who Will Lobby:

Full Legal Name	Address	Ownership
<u>Teresa Meares</u>	<u>452 Bay Point</u> <u>St. Johns, FL 32259</u>	<u>55</u> %
<u>Gary Meares</u>	<u>452 Bay Point</u> <u>St. Johns, FL 32259</u>	<u>45</u> %
_____	_____	_____ %
_____	_____	_____ %

2. The full legal names and business addresses of any other individual (other than subcontractors, materialmen, suppliers, laborers, and lenders) who have, or will have, any legal, equitable, or beneficial interest in the contract or business transaction with the Town are as follows (Post Office addresses are not acceptable):

Full Legal Name

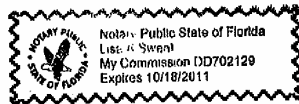
Address

By: Teresa Mearns
Signature of Affiant

Date: 10-24-2008

Teresa Mearns
Print Name

SUBSCRIBED AND SWORN TO or affirmed before me this 24th day of October, 2008, by _____, he/she is personally known to me or has presented Known as identification.



Lisa A. Sweet
Notary Public, State of Florida at Large

Lisa A. Sweet
Print or Stamp of Notary

DD702129
Serial Number

My Commission Expires: Oct. 18, 2011

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS	
Home	Contact Us
E-Filing Services	Document Searches
Forms	Help
Previous on List Next on List Return To List	
Events	Name History
<input type="text" value="Entity Name Search"/>	
Detail by Entity Name	
<u>Florida Profit Corporation</u>	
DGG TACTICAL SUPPLY, INC.	
<u>Filing Information</u>	
Document Number	P05000122382
FEI Number	204275503
Date Filed	09/06/2005
State	FL
Status	INACTIVE
Last Event	MERGED
Event Date Filed	12/21/2007
Event Effective Date	01/01/2008
<u>Principal Address</u>	
8725 YOUNGERMAN COURT 305 JACKSONVILLE FL 32244 Changed 04/22/2006	
<u>Mailing Address</u>	
8725 YOUNGERMAN COURT 305 JACKSONVILLE FL 32244 Changed 04/22/2006	
<u>Registered Agent Name & Address</u>	
MEARES, TERESA 8725 YOUNGERMAN COURT 305 JACKSONVILLE FL 32244 Address Changed: 04/22/2006	
<u>Officer/Director Detail</u>	
<u>Name & Address</u>	
Title PD MEARES, GARY 8725 YOUNGERMAN COURT SUITE 305 JACKSONVILLE FL 32244 Title STD MEARES, TERESA 8725 YOUNGERMAN COURT SUITE 305 JACKSONVILLE FL 32244	
<u>Annual Reports</u>	
Report Year Filed Date	
2006	04/22/2006
2007	01/18/2007

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122382

Entity Name: DGG TACTICAL SUPPLY, INC.

FILED
Jan 18, 2007
Secretary of State**Current Principal Place of Business:**8725 YOUNGERMAN COURT
305
JACKSONVILLE, FL 32244**New Principal Place of Business:****Current Mailing Address:**8725 YOUNGERMAN COURT
305
JACKSONVILLE, FL 32244**New Mailing Address:**

FEI Number: 20-4275503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MEARES, TERESA
8725 YOUNGERMAN COURT
305
JACKSONVILLE, FL 32244 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: MEARES, GARY
Address: 8725 YOUNGERMAN COURT SUITE 305
City-St-Zip: JACKSONVILLE, FL 32244Title: STD () Delete
Name: MEARES, TERESA
Address: 8725 YOUNGERMAN COURT SUITE 305
City-St-Zip: JACKSONVILLE, FL 32244**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERESA MEARES

D

01/18/2007

Electronic Signature of Signing Officer or Director

Date